

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, May 8, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Director's Minutes May 1, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NOTICE. February Mayor's Award of Excellence Presentation, pictures with the Mayor following the Council Meeting
2. NOTICE. Mayor's Neighborhood Roundtable Summary, April 10, 2017
3. NOTICE. Mayor's Neighborhood Round Table Agenda for Monday May 8, 2017
4. NEWS RELEASE. Public Invited To All-Senior Center Picnic At Auld
5. NEWS RELEASE. Seventh Annual Streets Alive! Set For September 10, 2017
6. NEWS RELEASE. Lane Restrictions on S 84th Street begin Wednesday morning
7. NEWS RELEASE. Aging Partners "Dinner and a Show" Reservations for remaining 2017 shedule

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Annexation by Ordinance - Grandview Estates 1st Addition - Effective May 9, 2017

PUBLIC WORKS AND UTILITIES DEPARTMENT

1. Upcoming Upper Wagon Train Watershed Master Plan Information

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Joint Budget Committee - Gaylor Baird, Lamm
2. Clinton Neighborhood Organization Board Meeting - Camp
3. Juvenile Justice Panel - Gaylor Baird, Lamm
4. Neighbor Works - Eskridge

VII. MISCELLANEOUS

1. Kansas Flint Hills Smoke Pollution - Wayne Boles

VIII. CONSTITUENT COMPLAINT

1. Road construction in South Lincoln - Linda Schmidt
2. Lincoln Street Projects - Jacey Rademacher
 - a.) Thomas Shafer, Design/Construction Manager response detailing the City of Lincoln's transportation network.
3. Used Car Lot Regulations - Jerry Trainer

IX. MEETINGS/INVITATIONS

See invitation list.

X. ADJOURNMENT

MINUTES
DIRECTORS' MEETING
MONDAY, May 8, 2017

Present: Leirion Gaylor Baird, Roy Christensen, Cyndi Lamm, Jane Raybould, Trent Fellers, Carl Eskridge, and Jon Camp

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Others present but not familiar with names and department heads.

Chair Leirion Gaylor Baird opened the meeting at 2:03 p.m.

I. MINUTES

Directors' Meeting of May 1, 2017

II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier, Under Public Hearing - Liquor Resolutions, Items 14/15, 16/17, and 18 through 21 will be called together.

Under Public Hearing Ordinances - 2nd Reading items 32 through 34 will be called together

IV. MAYOR'S OFFICE

Lynn Johnson, Director of Parks and Recreation reported on reports that have been received on the equestrian trails at Pioneers Park. A small group of individuals have been invited to meet with the Parks and Recreation Advisory Board to discuss the concerns of the equestrian trails. There are currently three main concerns: 1) Condition of the trail. 2) Length of the trail. 3) Competition between some of the other activities taking place in the Park, particularly Cross-Country in the fall. There is a plan to schedule a public meeting to spend some time in the park area and discuss resolutions to the three main areas of concern. Council member Eskridge advised as a reminder, a couple years ago there was a suggestion of using the Highland Golf Course for a Cross-Country site. Lynn Johnson also stated there is a possibility of using Mahoney Golf Course as well. Further communication and/or constituent complaints can be directed to Lynn Johnson.

Miki Esposito, Public Works and Utilities reported construction season is in full swing and advised of what's to come. Thomas Shafer, Engineering Services Manager, Public Works and Utilities, reported Lincoln is a growing community and the needs of the community are being addressed. Travel plans of the constituents need adjusted with current and upcoming street closures. There is a street closure map is available to the constituents to view what road closures are happening throughout the city. There are also several "real time" google applications available that are a great resource. Council member Camp inquired as to if a News Release pertaining to the google applications can be made available to the public. Miki stated they are currently exploring the use of a specific application for the City of Lincoln. There is current discussion being had on ideas to participate and create a more formal relationship/agreement. Once that agreement is in place a Press Release can then be made available to the public.

Lonnie Burklund, Engineering Services Manager, Public Works and Utilities, reported on the specific changes, adjustment periods and travel patterns. Traffic Management Center (TMC) is tracking the changes, specifically the 56th and Old Cheney and South Lincoln area. New signal heads have been

continue to be made. Constituents can call the traffic hotline, 402-441-5511 to report concerns. Council member Camp addressed the constituent complaints that have been received and raised discussion regarding multiple roads being under construction at the same time. Thomas Shafer responded there have been public meetings to inquire about other options to prevent further travel delays. There was further discussion regarding the tools available to the public, such as, the Lincoln Street Closures Map is a great tool available to the public. Weekly Huddle meetings are in place to coordinate timely completion of the projects. LES has been actively participating in the weekly meetings. There are a number of factors that come into play when factoring delays of these projects, such as weather, the work that needs to be completed by other entities, and unknown factors that arise.

Additional discussion was had regarding monitoring through the traffic cams and having the ability to view the camera's in live time on the website. Public Works and Utilities have the ability to manually override and operate the signals through monitoring. Public Works and Utilities will continue to monitor the travel patterns and make the necessary adjustments through the weekly Huddle meetings and by working very closely with other city departments. Through the Huddle weekly meetings there is opportunity to communicate, grow, learn and get better with traffic management throughout the city of Lincoln.

Rick Hoppe reported he has been working with the Council Chair and Vice Chair about developing a City Council Orientation for the new member, Bennie Shobe, which has been scheduled for Tuesday May 9, 2017.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Joint Budget Committee (JBC) - Gaylor Baird, Lamm
Re-Scheduled, next meeting Friday, May 19, 2017.

VII. MISCELLANEOUS ITEMS

Council member Lamm reported she attended the Justice Council Meeting on Friday. One item that was brought up during the meeting is that there is an inter-local between the City and the County concerning the Justice Council. The question arose if there was a need for the continuation of the inter-local or if they wanted to go with by-laws. It was brought up that the Commissioners were not aware of the inter-local until recently.

Kerry Eagan, County Commissioner, reported the inter-local agreement was establishment in 1988. The City of Lincoln and Lancaster County established the Justice Council. The Justice Council had actually existed since the early 80' through by-laws, which was loosely organized. There was an unknown spur that sparked the inter-local. The purpose of the Council is to look at the criminal justice system as a whole. To provide a forum for all the stake holders to come together and discuss issues, problems and concerns and to make recommendations to the elected officials on how to better use the resources of the criminal justice system. What rekindled the interest of the County Board in the Justice Council is the overcrowding situation in the jail and LB605 specifically to greatly increase the population of the jail. The question has been raised for the City Council to provide feedback on if the inter-local should continue or if the

VIII. ADJOURNMENT

Chair Leirion Gaylor Baird adjourned the meeting at 2:57 p.m.